

DECLARATION UNDER 35 USC §371(c)(4) FOR PCT APPLICATION FOR UNITED STATES PATENT

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below under my name;

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought, namely the invention entitled: COSMETIC

described and claimed in international application number PCT/JP2005/023287 filed December 19, 2005.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations §1.56.

Under Title 35, U.S. Code §119, the priority benefits of the following foreign application(s) filed by me or my legal representatives or assigns within one year prior to my international application are hereby claimed:

Japanese Patent Application No. 2005-110296 filed March 10, 2005.

The following application(s) for patent or inventor's certificate on this invention were filed in countries foreign to the United States of America either (a) more than one year prior to my international application, or (b) before the filing date of the above-named foreign priority application(s):

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NUMBER 25944, TELEPHONE (703) 836-6400.

I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1	Typewritten Full Name of Sole or First Inventor:	Kyoichi	TAKEDA
		Given Name	Family Name
2	Inventor's Signature:	<i>Kyoichi</i>	<i>Takeda</i>
3	Date of Signature:	August	2006
		Month	Year
	Residence:	Chiba	Japan
		City	Country
	Citizenship:	Japan	
		State or Province	
	Post Office Address:	c/o Kokyu Alcohol Kogyo Co., Ltd., 641-6, Kichioka,	
	(Insert complete mailing address, including country)	Narita-Shi, Chiba 2870225, Japan	

Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

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1 **Typewritten Full Name of Joint Inventor:** Yuki KOKEGUCHI

2 **Inventor's Signature:** Yuki Kokeguchi

3 **Date of Signature:** August 8 2006

Month Day Year

Residence: Chiba Japan

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1 **Typewritten Full Name of Joint Inventor:** Mari YOSHIDA

2 **Inventor's Signature:** Mari Yoshida

3 **Date of Signature:** August 8 2006

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1 **Typewritten Full Name of Joint Inventor:** Kiyoshi MAENO

2 **Inventor's Signature:** Kiyoshi Maeno

3 **Date of Signature:** August 8 2006

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1 **Typewritten Full Name of Joint Inventor:** _____

2 **Inventor's Signature:** _____

3 **Date of Signature:** _____

Month Day Year

Residence: _____

City State or Province Country

Citizenship: _____

Post Office Address: _____

(Insert complete mailing address, including country)

Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

This form may be executed only when attached to the first page of the Declaration and Power of Attorney of the application to which it pertains.

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PATENT APPLICATION

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Kyoichi TAKEDA et al.

New U.S. Patent Application

Filed: August 21, 2006

Docket No.: 129093

For: COSMETIC

**TRANSMITTAL OF POWER OF ATTORNEY AND
STATEMENT UNDER 37 CFR § 3.73(b)**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Submitted herewith is a Power of Attorney from the Assignee.

In compliance with 37 CFR §3.73(b), the undersigned hereby states that KOKYU ALCOHOL KOGYO CO., LTD. is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors of the patent application identified above. A copy of the assignment is attached hereto and is concurrently being submitted for recordation.

The undersigned is authorized to act on behalf of the assignee.

In accordance with 37 CFR §1.36(a), submission of this Power of Attorney revokes any powers of attorney previously given.

**ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD
BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944, TELEPHONE
(703) 836-6400.**

Respectfully submitted,



James A. Oliff
Registration No. 27,075

Jesse O. Collier
Registration No. 53,839

JAO:JOC/jdb
Date: August 21, 2006

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

GENERAL POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Owner Name: KOKYU ALCOHOL KOGYO
CO., LTD.

hereby appoints the patent practitioners associated with Oliff & Berridge, PLC Customer No. 25944 as attorneys of record to prosecute any and all patents and patent applications in which this General Power of Attorney is filed, and all continuations and divisions thereof, owned in whole or in part by the above-named owner, and to transact all business in the Patent and Trademark Office.

The undersigned is authorized to execute this document as or on behalf of the owner.

ALL CORRESPONDENCE SHOULD BE SENT TO OLIFF & BERRIDGE, PLC,
CUSTOMER NO. 25944, TELEPHONE (703) 836-6400.

February 27, 2006
Date

KIYOTAKA KAWAI
Signature

Typed Name: Kiyotaka KAWAI

Title: President
(if acting on behalf of an Owner)